

Hinckley Town Council Meeting Hinckley Town Council Chambers 161 E 300 N

Digitally Recorded January 7th 2016 7pm. Invocation, Holly Joseph.

Mayor Donald Brown brought the Council Meeting to order with The Pledge of Allegiance.

Present: Mayor Donald Brown. Council Members: Brent Larson, Chris Palmer, Holly Joseph, Brian Florang.

Lou Jean Hales Clerk/Recorder. Aaron Jurado/ Maintenance Supervisor.

Guest: Justin Rowlette, Dan Joseph, Doug Radunich.

***Minutes Approval** Chris Palmer moved to accept 17th December, 2015 minutes, with a correction. Motion seconded by Brian Florang, all voting Aye.

*Brent Larson has served as a Hinckley Town Councilmember for four (4) years. Mayor Brown thanked Brent for serving and presented him a framed thank you certificate. There will be milk and cookies as a treat after the meeting. Brent Larson said "it has been a pleasure to serve."

***Councilpersons Swearing In**

Holly G Joseph and Brian Florang were individually sworn in to serve four (4) year terms as Councilpersons by Clerk Recorder Lou Jean Hales. Justin S Rowlette was sworn in to serve a two (2) year term as a Councilperson, by Lou Jean Hales.

Councilman Chris Palmer will serve two more years before his term is finished.

Mayor Brown discussed with the Councilman their assignments for the 2016 year.

Brent Larson will be taken off of the checking account and Holly G Joseph will be put on as a signer.

***Sewer Lift Station Improvement**

The sewer lift station improvements were to be finished by the end of 2015. Due to the complications concerning the sewer structure plans and the real structures not matching and more modifications to the system needed to implement the new stations. The Council agreed that it would save labor and be advantageous if the work was started later in the spring of 2016 when it warms up. We have received and spent all of the monies that was received from the CDBG grant except for two thousand(\$2000) dollars which they kept, since the improvement was not finished in 2015 .

***Verizon Tower**

Brian Florang told the Council that at the second Town Council meeting in January 2016 the Option and Land Lease Agreement will be presented before the Council for passage.

The 190 foot tower will be lit but the residents in the vicinity will not have a problem with the lighting. The payment fee schedule from Verizon will be presented then also.

***Clean-Up 112 N Main**

This is still being worked on.

***Discussion/ Mayor and Councilmen**

The Town's Building Inspector that is hired from Sunrise Engineering was discussed. The Mayor feels that he should be present at the Planning and Zoning Meetings when there is someone on the Agenda to discuss their building permit application. This inspector doesn't seem to have time for our inspections.

The Building Inspector should present to the resident, when he inspects the building plans, a check list of the steps the individual should go through, so they know when they should contact him. Brian will discuss the situation with Sunrise Engineering and see how they want to handle these problems.

Kevin Caldwell contacted the Mayor about the 2 power poles that run through his property at 100 E 200 N, and the one on the road in front of the property. Aaron Jurado will contract Rocky Mt. power about having them removed. The one that is on the road needs to be looked at by the Council and decided if it really needs to be there.

Aaron told the Council that the State Road Barn has put in a grease separator pond to run the grease and materials into that were being run into the Town's sewer system. The Council felt the Barn should be left on the sewer system since the only sewage running through the system is water from the restroom. Aaron will take a picture of the pond for documentation.

Holly discussed the priority of the Town hiring a back-up well operator to take pressure off of Aaron so he is not on call at the well 24-7. The problem of DOSSD paying their share will be settled when a Business is hired to do this job.

***PO Passage**

Holly Joseph moved to approve the following PO:

#880377 to the Hinckley Lions Club for Santa Candy, in the amount of \$514.03. Motion seconded by Chris Palmer, all voting Aye.

#880376 to the Shirt Stop for Fire Dept. Christmas gifts, in the amount of \$303. Motion seconded by Brian Florang, all voting Aye.

#880375 to the Rancher Cafe for Fire Dept. Christmas dinners, in the amount of \$536.11. Motion seconded by Justin Rowlette, all voting Aye.

#880378 to Mountainland Supply Co. for sewer repair, in the amount of \$13,557.10. Motion seconded by Chris Palmer, all voting Aye.

#880380 to Quality Thriftway for Fire Dept. Christmas hams, in the amount of \$362.71. Motion seconded by Brian Florang, all voting Aye.

#880379 to Quality Thriftway for food for the Christmas dinner, in the amount of \$380.37. Motion seconded by Justin Rowlette, all voting Aye.

***BUSINESS LICENSES**

Holly Joseph moved to approve the following Business Licenses:

1. Galli Construction at 61 E 500 N - Land Leveling. Motion seconded by Chris Palmer, all voting Aye.
2. Tom's Roofing at 161 N 100 W - Roofing. Motion seconded by Brian Florang, all voting Aye.
3. Lee's Consulting at 33 E 400 N - Computer/Network. Motion seconded by Justin Rowlette, all voting Aye.
4. R & R Trucking at 554 W 500 N - Trucking. Motion seconded by Brian Florang, all voting Aye.
5. Christine Colqui at 45 W 100 N - Sell Frames, Mats, Art & Crafts. Motion seconded by Chris Palmer, all voting Aye.
6. Hickaboo Farms 210 E 500 N - Greenhouse & Boutique. Motion seconded by Justin Rowlette, all voting Aye.

***EXECUTIVE SESSION**

Chris Palmer moved to have the Council go into Executive Session at 8:31 pm to discuss overdue utility bill payments. Motion seconded by Justin Rowlette, Mayor Brown and Councilpersons, Rowlette, Joseph, Florang and Palmer all voted Aye.

***Bill Payments**

Chris Palmer moved to approve payment for the bills presented before the Council. Motion seconded by Justin Rowlette, all voting Aye.

***Closing**

Justin Rowlette moved to close the meeting at 8:52 pm. Motion seconded by Brian Florang, all voting Aye.



Mayor Donald Brown



Lou Jean Hales Clerk/Recorder
Tresa Martin Clerk/Recorder